

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0800-M449

Case Title:

Abound Solar, Inc.

Reporting Office:

Denver, CO, Area Office

Subject of Report:

Surveillance.

Activity Date:

August 1, 2012

Reporting Official and Date:

[REDACTED]

Special Agent

02-AUG-2012, Signed by: (b) (7)(C), (b) (6)

Approving Official and Date:

(b) (7)(C), (b) (7)(C),

Acting Special Agent in Charge

06-AUG-2012, Approved by: (b) (7)(C), (b) (6)

Acting Special Agent in Charge

SYNOPSIS

On August 1, 2012, Special Agents (SAs) (b) (7)(C), (b) (6) and (b) (7)(C), (b) (6) conducted surveillance of 9856 Interstate 25 East Frontage Road, Longmont, Colorado 80504.

DETAILS

On August 1, 2012, SAs (b) (7)(C), (b) (6) and (b) (7)(C), (b) (6) conducted surveillance of 9856 Interstate 25 East Frontage Road, Longmont, Colorado 80504, which is the listed address for Abound Solar, Inc (Abound).

At approximately 10:30 AM, SAs (b) (7)(C), and (b) (7) arrived at the Abound facility. SAs (b) (7)(C), and (b) (7) observed a few vehicles in the parking lots of the Abound facility. SAs (b) (7)(C), and (b) (7) also observed three Williams Scotsman Conex/ mobile storage units on the Northern side of the facility. The following ACCU numbers were listed on the Conex/ mobile storage units: ACCU 242105-9, ACCU 240424-1, and ACCU 210348-5. In addition, SA (b) (7) observed a notice posted on an entrance door of the Abound facility that indicated that the facility was under a distraint warrant by Weld County for \$1.7 million. Agents (b) (7)(C), and (b) (7) departed the site at approximately 10:45 AM.